

Guide for Identification of Evidence

<b>Number</b>	<b>Description of Evidence - Director's Exhibits</b>
1	Prior Claims (Closed and/or Denied Claims - oldest first)
2	Claimant Guide to Filing
3	Miner's Claim For Benefits Under the Black Lung Benefits Act (CM-911) or Survivor's Claim For Benefits Under the Black Lung Benefits Act (CM-912)
4	Employment History (CM-911a)
5	Description of Coal Mine Work and Other Employment (CM-913)
6	Employment Verification Letter
7	Other Employment Documents (W2s, paystubs, affidavits, etc.)
8	Social Security Earnings Report
9	Response to Request for Information on State or other Federal Workers' Compensation Claims (CM-905)
10	Other Workers' Compensation Information
11	*Relationship Documentation - Spouse (Marriage Certificate/Divorce/Dissolution/Death Certificate) Child(ren) (Birth Certificate/Adoption Documentation/Guardianship)
12	*Dependency Documentation - Child: Student Enrollment (CM-981) or Disabling Condition(s) and Onset
13	Other Dependency or Payee Documents (CM-910/CM-787)
14	Selection of Provider Form
15	Miner's Death Certificate
16	Autopsy/Biopsy Report
17	DCMWC Diagnostic Examination (Complete Diagnostic Exam)
18	Validation Of Pulmonary Function and Arterial Blood Gas Studies (CM-1104)
19	Radiologic Quality Re-reading (CM-933b)
20	Clarification Response (if applicable)
21	413P Supplemental Reports
22	Curriculum Vitae for all DCMWC Doctors
23	Claimant Medical (Evidence and Treatment/Hospital)
24	Other or Lay Medical Evidence
25	Responsible Operator Medical
26	Claimant Attorney (1078)/Lay Representative Appointment Documentation
27	RO Attorney Representation Letter
28	*Medical and Non-Medical Depositions/Completed Interrogatories
29	725.495 statements
30	Officer Letters
31	*All other Responsible Operator Documents as Separate Exhibits(Dunn and Bradstreet Report, Secretary of State documentation, MSHA documentation, etc.)

Guide for Identification of Evidence (Continued)

<b>Number</b>	<b>Description of Evidence - Director's Exhibits</b>
32	Notice of Claim (CM-971a) (additional exhibit if multiple CM-971A/Ms issued)
33	Notice of Claim Certified Tracking Receipts
34	Responsible Operator Response to Notice of Claim (CM-2970a)
35	Other Claim Development Correspondence before the SSAE
36	Order to Show Cause (should be in chronological order if issued later in the claim)
37	Schedule for Submission of Additional Evidence (SSAE)
38	SSAE Certified Tracking Receipts
39	SSAE Claimant Response
40	SSAE RO Response (RO CM-2970)
41	**All Claim Development Correspondence between SSAE and PDO go in date order as a separate exhibit (RO Dismissal Documentation, General Correspondence, etc.)
42	Time Extension Requests
43	DCMWC Extension Responses
44	Request for Withdrawal
45	Proposed Decision and Order (PDO)
46	PDO Certified Tracking Receipts
47	PDO Responses
48	Hearing Request - Contested Issues
49	CM-971b RO Notification (if denied)
50	Initial Determination Letter (if awarded)
51	Interim Pay Letter (if awarded)
52	Modification Request***
53	Initial Modification Letter*** (Timely Requests)
54	Modification Evidence***
55	Modification Development Correspondence***
56	Modification Order to Show Cause (Only applicable in RO liability cases)***
57	Modification Correspondence after Order to Show Cause (if applicable)***
58	Proposed Decision & Order on Modification***
59	Request for formal Hearing on Modification***
60	Initial Determination Letter on Modification*** (if awarded)
61	Interim Pay Letter on Modification*** (if awarded)
62	Returning Medical Evidence (Untimely or Exceeding the Evidentiary Limitations)
63	CM-1025 Packet - Letter of Transmittal to OALJ, List of Parties, Memo to File - Docket Clerk form addressing Case Type and Prior Claims (all comprise one exhibit)
64	Director's Exhibit List (Table of Contents)

\*Each document should be separate exhibits

\*\*All documents from the Schedule of Submission of Additional Evidence forward should be placed in chronological order.

\*\*\*All Post-Entitlement correspondence, including Remand and Modification documents, should be placed in chronological order. An additional CM-1025 Transmittal Packet is needed each time a case is referred to the Office of Administrative Law Judges.

Certified delivery receipts for all DCMWC correspondence sent via certified mail should have a separate exhibit immediately following the related correspondence.